



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ANNMARIE MALLOZZI, INDIVIDUALLY
AND ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED,

Plaintiff,

v.

INDUSTRIAL ENTERPRISES OF
AMERICA, INC.; JOHN MAZZUTO; JORGE
YEPES; DENNIS O'NEILL; and JAMES
MARGULIES,

Defendants.

Case No.: 07-cv-10321 (GBD)

SUBSTITUTION OF ATTORNEY

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys that the firm of Feder, Kaszovitz, Isaacson, Weber, Skala, Bass & Rhine LLP, be and hereby is substituted as counsel for defendant Dennis O'Neill, in place of withdrawing counsel Alston & Bird, LLP, with the consent of Mr. O'Neill as set forth in his Affidavit dated September 3, 2008, given that Alston & Bird, LLP is no longer in a position to represent

Dennis O'Neill and two other parties to this litigation, defendants Industrial Enterprises of America, Inc. and James W. Margulies.

Dated: September 3, 2008

FEDER KASZOVITZ, ISAACSON, WEBER
SKALA, BASS & RHINE LLP
Superseding Attorneys.

By: 

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*Substituting Counsel for Defendant
Dennis O'Neill*

DATED: September 3, 2008

ALSTON & BIRD LLP
Withdrawing Attorneys.

By: 

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*Retiring Attorneys for Defendant
Dennis O'Neill*

DATED: September 3, 2008

So Ordered:


United States District Court Judge
HON. GEORGE B. DANIELS